

**AGENDA**

**Village of Antioch, Lake County, Illinois**

**Municipal Building: 874 Main Street, Antioch, Illinois**

**VILLAGE BOARD OF TRUSTEES – LaVELLE ANNEXATION HEARING – 7:00 PM**

**REGULAR MEETING: 7:30 PM**

**March 20, 2006**

**Call to Order – Public Hearing; 7:00 PM**

**Pledge**

1. **Roll Call**
2. **Annexation Hearing - PZB 05-14-ANX; Tony LaVelle, Antioch Tire; PIN 02-16-400-013.**
3. **ADJOURNMENT**

**Call to Order – Regular Meeting; 7:30 PM**

**Pledge**

1. **Roll Call**
2. **Approval of the Balance of the Meeting Agenda form by the Village Board of Trustees**
3. **Approve Minutes** from the March 6, 2006 regular meeting as presented.
4. **Petitions / Bids**  
Lake Street Streetscape Phase 1 and 2; Bid Opening March 6, 2006 at 10:00 AM
5. **REPORTS OF VILLAGE OFFICERS**

**MAYOR**

- No Written Report.
- Other Business.

**CLERK**

- No Written Report.
- Other Business.

**ADMINISTRATOR**

- Proposed temporary employee parking locations during Lake Street Project.
  - Verbal Update regarding Channel in Oakwood Knolls.
  - Other Business.
6. **Communications**
  7. **Citizens Wishing to Address the Board**
  8. **REPORTS OF STANDING COMMITTEES**

**LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: PIERCE; PORCH, TURNER**

- Approve Sections 1 & 2 of the policy manual as reviewed at the March 9, 2006 committee meeting.
- Approve the Investment Policy as reviewed at the March 9, 2006 committee meeting.
- Other Business.

**PLANNING, ZONING AND BUILDING, SENIOR SERVICES: CHAIRMAN: TURNER; PORCH, McCARTY**

- Requested Annexation and Zoning: Tony LaVelle, Antioch Tire; PIN 02-16-400-013; P&Z Board recommendation regarding zoning request for B-3 P.U.D.
- Other Business.

**ENGINEERING, PUBLIC WORKS AND UTILITIES: CHAIRMAN: PIERCE; PORCH, McCARTY**

- Lake County Watershed Development Ordinance Amendments – *Informational report*.
- Smith Engineering letter of recommendation dated March 14, 2006 regarding Bid Award for the Lake Street Streetscape project.
- Other Business.

**FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND: CHAIRMAN: PORCH; TURNER, HANSON**

- Payment of invoices over \$10,000. *Informational report*.
- Summary of Escrow Payment Report. *Informational report*.
- Authorize payment of accounts payable as prepared by village staff.
- Approve payroll report dated March 10, 2006 as prepared by village staff.
- Financial Report for the month ending February 28, 2006.
- Approve \$1,500 from the Antioch Business District Fund to be used for promotional expenditures for the Lake Street Improvement project.
- Request from the Department of Community Services to close Orchard Street extension on August 10, 2006 for the Scoop-Da-Loop and Custom Car Show.
- Antioch Logo and tagline.
- Other Business.

**PUBLIC SAFETY, PARKS AND LICENSE: CHAIRMAN: McCARTY; PIERCE, CAULFIELD**

- Raffle License: Issue license to Antioch Garden Club, waiving fee; drawing to be held on June 24, 2006.
- Memo dated March 10, 2006 from Village Engineer Keith Fujihara regarding the Trevor Creek Park Improvements.
- Other Business.

**DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY**

- No Written Report.
- Other Business.

**9. REPORTS OF SELECT COMMITTEES**

**ATTORNEY**

- **First Reading:** AN ORDINANCE APPROVING ARCHITECTURAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF ANTIOCH AND PHN ARCHITECTS.
- **First Reading:** AN ORDINANCE APPROVING ANTIOCH BUSINESS CENTER (CRICHTON); B-3 P.U.D. ON FORMER ComED SUBSTATION SITE; RT. 59 AND HILLSIDE AVENUE; PIN 02-18-200-003.
- **First Reading:** AN ORDINANCE ESTABLISHING A FAÇADE IMPROVEMENT PROGRAM FOR QUALIFYING BUSINESS PROPERTIES AND QUALIFYING IMPROVEMENTS.
- Executive Session – Personnel, Litigation, Purchase of Property
- Other Business.

**10. ADJOURNMENT**

*No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.*

**STATE OF ILLINOIS  
COUNTY OF LAKE**

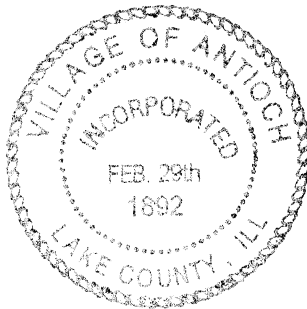
**CERTIFICATE**

I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the March 20, 2006 regular meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at [www.antioch.il.gov](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 17<sup>th</sup> day of March 2006.



  
Candi L. Rowe RMC, CMC  
Village Clerk

Posted at Village Hall on 3/17/06 at 3:30 PM